

Official Minutes
McKENZIE HISTORIC ZONING COMMISSION
December 13, 2012 MEETING MINUTES
McKenzie City Hall @ 3:30 PM

I. Call to Order/Establishment of a Quorum

Meeting called to order by Chairperson Pruneau, quorum was established.

All members of the Historic Zoning Commission were present except Lisa Norris and Gena Manner.

Members of the Historic Zoning Commission are: Chairperson Charles Pruneau, Vice-Chairperson Lisa Norris, Secretary Susan Bradberry, Nola A. Hobbs, and Virginia M. (Gena) Manner.

II. Approval of November 20, 2012

Motion to approve minutes made by Nola Hobbs, second by Susan Bradberry. Motion passed.

III. Old Business N/A

IV. New Business

A. Change of By-Laws:

Discussion: pg. 2, Article VII, section 1 as to change time of meeting.

Action Taken: Motion to change time to 4:30 p.m. made by Susan Bradberry, second by Nola Hobbs.

Discussion: pg. 3, Article VII, section 7 as to order of business

Action Taken: Motion to accept order of business as stated by Nola Hobbs, second by Susan Bradberry.

V. Other Business

A. Renee will get the changes of map written up as to Historic Downtown area changed from **Preservation** to Conservation.

VI. Adjournment

Motion to adjourn by Nola Hobbs, second by Susan Bradberry. Motion passed.

Time adjourned: 3:40 p.m.